

Agenda

Finance, Audit and Compliance Committee
Board of Game and Inland Fisheries
4000 West Broad Street
Richmond, Virginia 23230

February 17, 2009, 5:30pm

1. Call to Order and Welcome
Mr. Tom Stroup, Committee Chair
2. Approval of December 4, 2008 Committee Meeting Minutes
Mr. Tom Stroup, Committee Chair
3. Financial Report for January 2009
Mr. Bob Duncan, Executive Director
4. Department of Accounts Compliance Review Report
Mr. John Moore
5. Small Purchase Charge Card Report
Mr. John Moore
6. Internal Auditor Report
Mr. John Allen
7. Media Services Quarterly Report (Oct. - Dec. 2008)
Mr. Lee Walker, Information and Education Section
8. Other Business/Additional Comments
9. Next Meeting Date: May 11, 2009
10. Adjournment